

**Dover Parks and Recreation Commission
Meeting of May 3, 2013
Minutes**

P&R Commissioners In Attendance: Chris Boland, Rich Oasis, Scott Seidman, Peter Davies

P&R Employees In Attendance: David MacTavish, Mark Ghiloni

Others In Attendance: Jim Dawley (BOS)

The meeting was called to order at 7:50am.

Acceptance of Minutes

No minutes to approve

Football Proposal

Rich spoke about the revised football proposal. George Kostakos emailed a revised proposal that agreed to purchase the equipment. The revised proposal asked to make 5 payments of \$1200 over 5 years. Motion made to accept proposal. Voted 3-0.

CMAC

Chris and Mark attended a Caryl Management Advisory Committee on Wednesday, May 1st. It was a chance for the Committee to meet Mark and talk about the potential of using the Park and Recreation software (Sportsman) to reserve space in the building. The main objective is to minimize the number of steps for residents and potential customers. The current process involves numerous steps and can be confusing. Chris and Mark will meet with CMAC and will bring a proposal back to the Park and Recreation Commission at a later date.

Caryl Park

Scott briefed the group on a recent Moderator meeting that Scott and Nancy attended on April 25th. It was mentioned that the Town Moderator (Jim Repetti) will remove himself from the Article 12 portion of Town Meeting and Dave Haviland will moderate. The anticipated order is petition, board of selectman, warrant committee and park and recreation.

Rich spoke about the flyer that was circulated around town the past week. He received one at the transfer station. A discussion began about the Commission's flyer. Chris mentioned that the flyer should focus on the broader issue of fields for youth sports. He continued by saying that the town has numerous youth sports teams that need the fields. In addition, the home values will increase with improved fields. It was also discussed about sports group handing out the flyer in uniform. Chris will draft a flyer for Monday.

Rich spoke with Pete Lamson and Mike Balmer of the Dover Youth Soccer Organization and they were not fully aware of the Dover field issue. Both Pete and Mike mentioned that they would like P&R to make a presentation to the soccer board and they will vote after the presentation. They are very concerned with the quality of fields and the safety aspect. Rich will coordinate and schedule an upcoming presentation to the board.

Rich met with Dover TV and addressed various topics on the field. Dover TV will edit the footage to 5 minute segment to be aired prior to Town Meeting.

Scott mentioned the possibility of meeting with the various clubs and presenting basic facts about the project.

Goddard Consulting

Rich updated the group on the progress of Scott Goddard's work. He is moving along and has not come across any major obstacles. Scott hoped to be done in the next week or so and Ardi will record and do his work once Scott is done.

New Business

Dave talked with the Dover Church youth group about the potential of partnering for the 5K race at Dover Days. The group was interested in donating profits to the One Fund. In addition, Dave received a quote of \$620 from Sark Productions on the cost of a timer for September 21st. However, the deadline to reserve the timer was May 3rd and it was decided to not contract with Sark Productions at this time. The Commission is still interested in organizing the race with Dover Church Youth Group. Chris agreed to take the lead and would try to engage other local church groups.

Next meeting was scheduled for May 10, 2013

The meeting was adjourned at 9:03am.

Respectfully submitted,
Mark Ghiloni, Assistant Director of Park and Recreation